

AGENDA

GOVERNMENT OPERATIONS JOINT SUBCOMMITTEE ON JUDICIARY AND GOVERNMENT TUESDAY, DECEMBER 13, 2016 – 1:00 P.M. ROOM 12, LEGISLATIVE PLAZA

SENATOR MAE BEAVERS, CHAIR

I. Call to Order and Introductions

Members of the Judiciary and Government Subcommittee are:

Senator Mae Beavers, Chair	Representative John Ragan, Vice-Chair
Senator Mike Bell	Representative Dan Howell
Senator Janice Bowling	Representative John Ray Clemmons
Senator Lee Harris	Representative Curtis Johnson
Senator Brian Kelsey	Representative Gerald McCormick
Senator Kerry Roberts	Representative Mike Stewart

II. Tennessee Interagency Cash Flow Committee

- A. Presentation of the committee's response to questions by the Honorable David H. Lillard, Jr., Treasurer, State of Tennessee.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

III. Department of Safety and Homeland Security

- A. Presentation of the performance audit of the Department of Safety and Homeland Security presented by Mr. Dean Agouridis, Legislative Performance Auditor, Division of State Audit, Office of the Comptroller.**
- B. Presentation of the response to the audit by Mr. David Purkey, Commissioner, Mr. David McGriff, Chief of Staff, and Mr. Russell Shoup, Internal Audit Director, Department of Safety and Homeland Security.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

IV. Tennessee Emergency Management Agency, including Civil Defense and Disaster Compact, Interstate Earthquake Compact, and Emergency Management Assistance Compact

- A. Presentation of response to questions by representatives of the Tennessee Emergency Management Agency.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**
 - **Tennessee Emergency Management Agency**
 - **Civil Defense and Disaster Compact**
 - **Interstate Earthquake Compact**
 - **Emergency Management Assistance Compact**

V. Tennessee Regulatory Authority

- A. Presentation of response to questions by Mr. Earl Taylor, Executive Director, and Mr. David Jones, Director and Chairman, Tennessee Regulatory Authority.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

VI. Tennessee Underground Utility Damage Enforcement Board

- A. Presentation of response to questions by Mr. Earl Taylor, Executive Director, Mr. Kevin Tubberville, Chairman, and Ms. Stacy Balthrop, Deputy Chief, Consumer Services Division, Tennessee Regulatory Authority.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

VII. Department of Finance and Administration – Benefits Administration

- A. The joint subcommittee held a sunset hearing for the Department of Finance and Administration on December 16, 2015. The department appeared to respond to findings in the December 2015 performance audit report. The department was given a sunset termination date of June 30, 2020, but representatives from Benefits Administration were required to report back to the subcommittee no later than December 2016 and present the clinical outcome measure report conducted by Aon Hewitt.**
- B. Presentation of the department’s follow-up response by Mr. Larry Martin, Commissioner, and Ms. Laurie Lee, Director of Benefits Administration.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

VIII. Local Government Insurance Committee, State Building Commission, State Capital Commission, and State Insurance Committee

- A. The joint subcommittee held a sunset hearing for the Local Government Insurance Committee, State Building Commission, State Capitol Commission and State Insurance Committee on December 16, 2015. These entities were included as part of the December 2015 sunset audit of the Department of Finance and Administration. There were no audit findings related to these entities. Action on these entities was deferred at the December 16, 2015 sunset hearing. Each entity has a sunset termination date of June 30, 2017.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**
 - Local Government Insurance Committee**
 - State Building Commission**
 - State Capitol Commission**
 - State Insurance Committee**

IX. Actions by this joint subcommittee are submitted to the Government Operations Committees for deliberation and final decision prior to being placed on calendar during legislative session. Notice of future meetings will be posted in advance of scheduled meeting dates.

X. Adjourn